

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

February 13, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the minutes from the January 18, 2023, Board Meeting
- 2. Acknowledgment of Secretary of State Directive 2023-03: Substitute House Bill 458 (134th General Assembly)
- 3. Acknowledgment of municipal ward boundaries and corresponding precinct boundaries for Parma Heights and Solon

FISCAL SERVICES

4. Approval of vouchers & resolutions

BALLOT

5. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the May 2, 2023, Primary Election.

CANDIDATE AND PETITION SERVICES

- 6. Acknowledgment of intent to retire, resignations from, and appointments to elected office
- 7. Acknowledgment of candidates and issues withdrawals
- 8. Certification of candidates for the May 2, 2023, Primary Election
- 9. Certification of issues for the May 2, 2023, Primary Election
- 10. Certification of Candidates nominated without Primary Election to the November 7, 2023, General Election (primaries eliminated per ORC 3513.02)
- 11. Discussion whether to schedule Recall Elections for East Cleveland Council Members Blochowiak, Gowdy, and Stevenson
- 12. Protest hearing filed by Patricia Blochowiak regarding petitions for the recall of Councilor Patricia Blochowiak

HUMAN RESOURCES

13. Approval of the personnel agenda

Video of this meeting can be viewed at https://www.youtube.com/CuyahogaCountyBOE

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¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

NEW BUSINESS

- New Voting Equipment Update
- 2023 Polling Location PPE Safeguards

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.